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2009 Sep 15 03:05 PM

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D209247055

1 Pages

Lease ID 41840  
SFWA

*Suzanne Henderson*

Suzanne Henderson

CORRECTION OF LEASE DESCRIPTION

KNOW MEN BY ALL THESE PRESENTS, THAT:

WHEREAS, on the 9th day of October, 2008, Gene H. Almy and wife, Rosanne Almy, of 4100 Warnock Ct., Fort Worth, Texas 76109, hereinafter referred to as Lessor, executed and delivered unto The Caffey Group, of 309 W. 7th Street, Suite 1300, Fort Worth, Texas, 76102, hereinafter referred to as Lessee, a No Surface Use Oil and Gas Lease ("Lease") represented by a Memorandum of Oil and Gas Lease recorded as Document #D209021894, in the Deed Records of Tarrant County, Texas, described as follows:

LOT 1, BLOCK 53, OF THE WESTCLIFF ADDITION, AN ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT OF RECORD RECORDED IN VOLUME 4302, PAGE 169, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS.

AND WHEREAS:

Said lease description is incomplete and indefinite, and the lands intended to be covered by said Lease are more accurately described as follows: to-wit:

LOT 1, BLOCK 53, WESTCLIFF ADDITION TO THE CITY OF FORT WORTH, TARRANT COUNTY, TEXAS, ACCORDING TO THE PLAT FILED IN BOOK 388-X, PAGE 64, DEED RECORDS, TARRANT COUNTY, TEXAS; SAVE AND EXCEPT THE WESTERLY 2 FEET OF SAID LOT 1, HERETOFORE CONVEYED TO ROBERT O. UTTER, BY DEED FROM J.W.E. MITCHELL AND WIFE, HELEN THOMPSON MITCHELL, DATED OCTOBER 14, 1966, FILED IN BOOK 4302, PAGE 169, DEED RECORDS OF TARRANT COUNTY, TEXAS, BEING THE SAME PROPERTY HERETOFORE CONVEYED TO DAVID D. WILSON AND WIFE, MARGARET WILSON, BY DEED FROM J.W.E. MITCHELL AND WIFE, HELEN THOMPSON MITCHELL, DATED OCTOBER 14, 1966, FILED IM BOOK 4302, PAGE 167, DEED RECORDS OF TARRANT COUNTY, TEXAS.

NOW, THEREFORE,

In consideration of the premises, and for the purpose of making said Lease more definite and certain in respect to the identity of the lands intended to be covered thereby, (I/we) do hereby declare that it was (my/our) intention to Lease the identical tract of land last above described, and hereby amend said Lease in respect to the lease description of the lands included therein.

This Correction of Lease Description shall be binding upon and inure to the benefit of the parties hereto, their successors, personal representatives and assigns.

Executed this 8 day of September, 2009.

LESSOR: Gene H. Almy

Name: Gene H Almy  
Title: LESSOR

LESSOR: Rosanne Almy

Name: Rosanne Almy  
Title: LESSOR

ACKNOWLEDGEMENT

STATE OF TEXAS )

COUNTY OF TARRANT )

The foregoing instrument was acknowledged before me this 8 day of September, 2009 by Gene H. Almy and wife, Rosanne Almy.

SEAL:



Cindy Huffstetter  
Notary Public  
My commission expires: